

DRAFT MINUTES #1
BOARD OF FINANCE REGULAR MEETING
March 19, 2009
7:30 PM—Room 206

The meeting was called to order at 7:31 PM by Chairman Murry Stegelmann. All members of the Board of Finance were present. Also present was Finance Director Kate Clarke Buch. The meeting was not broadcast on Channel 79. No members of the public attended.

BUDGET DISCUSSION

The following budget categories were discussed:

Police Department
Fire Departments
Fire Marshal
Emergency preparedness
Post 53
Legal
Employee Benefits
Risk Management
Animal Control

The following items were proposed to be cut:

Fire Departments: cuts totaling \$34, 000 from Capital Spending, two thermal imaging cameras (one each from Noroton and Noroton heights) and \$14,000 in small capital for Noroton

Fire Commission: drill tower reserve of \$40, 000

Employee Benefits: due to medical insurance savings of \$90, 793, budget is cut to \$1,996,933.

There being no other business, Chairman Murry Stegelmann made a motion to adjourn. The motion was second and approved 7-0.

Respectfully submitted,

Elizabeth Smith Mao, Clerk